

Minutes of the Voluntown Public Library Board of Directors Meeting
–April 14, 2011

1. The meeting was called to order at 6pm. Present were Gloria Matthews, Cathy Rubin, Martha Wittwer, and Wendy Gauthier.
2. Citizen's Participation – none
3. Secretary's Report was accepted.
4. The Treasurer's Report was accepted.
5. Librarian's Report was presented by Cathy Rubin and accepted. New chairs have been purchased for the patron computer area.

April 10-16 is National Library Week – the Friends are selling T-shirts. The Friends are sponsoring a book sale May 19 and 20.

6. Correspondence - none

7. Committee Reports:

- a. Friends – no report.
- b. Grants – no report
- c. Technology – no report.
- d. Utility – no report

9. Old Business:

- a. Inside lighting – Bids will be presented by electricians.
- b. Doors – Paul Seneick, the carpenter for replacing the doors was contacted. He will try to get the doors replaced by the end of April.
- c. The revolving magazine rack was purchased and returned because it arrived in damaged condition. Cathy is waiting to get the money refunded before purchasing another one from a different company.

10. New Business

- a. Possible budgets cuts by the state were discussed.
- b. Building maintenance discussion was tabled.

The meeting adjourned at 7:15pm.

The next regular monthly meeting will be held on May 12, 2011 at 6pm.

Respectfully submitted by Secretary, Gloria Matthews